

# **East County Citizen's Advisory Board (ECCAB)**

Eastern Montgomery Regional Services Center  
3300 Briggs Chaney Road  
Silver Spring, MD 20904  
(240) 777-8400

**Wednesday, 1 February 2012**

## **MEETING MINUTES**

**Called to Order:** 7:17pm

**Adjourned:** 9:08pm

**Members Present:** Marva R. Deskins, Thomas Aylward, Lucretia Bartley, Leonard Newman, Tamika Bennett, David Kochanski, Alan Mulligan, Paul Myers, Anthony Ramirez, Teddy Wu, Benoy Thomas, Rachel Whavers, Ned Williams

**Members Absent:** Peter Myo Khin

- I. Citizen's Forum
  - a. Chris Jones: Burtonsville Town Center signed lease with Roy Rogers, and will apply for special exception for drive thru; a Roy Rogers representative is available to come and speak to the Board to answer any questions
  - b. Letters of intent are in place for most of the remaining space in shopping center
- II. Presentation by Nancy Floreen, Council Member at Large, Montgomery County
- III. Presentation by Kristin O'ConnOr, Montgomery County Planning Department, on the status of the Burtonsville Crossing Neighborhood Plan
  - a. Staff draft of plan vision will be published on the website in 2 weeks
  - b. Planning Board hearing will be held in March
- IV. Approval of Minutes
  - a. January Minutes were approved with no corrections
- V. Director's Report
  - a. Proposed 4.2 billion dollar CIP budget was released by the County Executive
  - b. The Praisner Recreation Center Advisory Committee is planning to hold a Taste of Burtonsville on May 19th at the Praisner Recreation Center
  - c. On 9 February at 3 p.m. there will be an apartment managers meeting here at the Center.
  - d. MCPS Transportation Department is investigating moving bus stop at White Oak
  - e. On Saturday, 02/04 there will be Information Meeting/Orientation for YAC at the Silver Spring Civic Building
  - f. Update on New Hampshire Avenue street lights: some have been scheduled for repair, but there is no continual lighting along New Hampshire Avenue south of Randolph Road

- VI. Chair's Report
  - a. The 3<sup>rd</sup> district police station has been funded in the CIP
  - b. The White Oak recreation center is scheduled to be completed by this spring
  - c. The April Board meeting needs to be rescheduled because of Spring Break
  - d. The Recruitment Committee has received 16 applications for new Board members and will begin interviewing soon
- VII. Council Staff
  - a. There will be a public meeting on 7 February at 1:45 PM on small business initiatives
  - b. A ZTA regarding commercial kitchens in churches has been introduced
  - c. CIP public hearings to be held in February
  - d. Rapid transit report will be released the first week of March
  - e. A Public Safety/Education Committee meeting will be held on 3/29 at 9:30 am to discuss school resource officers and truancy issues (will also be televised and live stream on internet)
- VIII. Committee Reports
  - a. Infrastructure
    - i. The committee has been discussing the White Oak Science Gateway Master Plan
  - b. Services
    - i. Request for presentation on services for seniors/elderly residents
    - ii. Budget priorities for the County Executive have been forwarded to the Chair
  - c. Quality of Life
    - i. Planning for the April 20 Teen Forum is underway
    - ii. School bus stop issue has been addressed, and is pending resolution
- IX. Old Business
  - a. Tom Aylward moved that April meeting be moved to 04/11, Ned Williams seconded
  - b. Chairs will reschedule committee meetings
- X. New Business
  - a. Tamika Bennett moved and David Kochanski seconded a motion approving the Teen Forum on 04/20
  - b. Pat's Lawnmower case is not yet resolved; currently in litigation
- XI. Announcements (none)
  - a. The planning of Briggs Chaney Day has begun; the event is scheduled for 21 July or 4 August
  - b. We Green USA is holding a youth essay contest
- XII. Adjournment
  - a. A motion was made and approved to adjourn the meeting; the meeting was adjourned at 9:08 p.m.